



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, August 18, 2009

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8:00 a.m.      **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairman Hedgepeth)

1. An ordinance to amend Chapter 28, Article VI, Division 3 of the Code of Ordinances so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit
2. Discussion of court costs
3. Discussion of Police testing requirement of 1.5 mile run
4. Update on Police Ad Hoc Committee recommendations

9:00 a.m.      **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**  
(Chairman Flinn)

1. Appointment of the Director of Public Services and Neighborhoods Division
2. Appointments to boards and commissions
3. An ordinance to amend the Code of Ordinances, Chapter 9, so as to establish nondiscrimination provisions regarding sexual orientation or gender identity expression
4. A resolution setting up a new Charter Commission for the purpose of a creating a metro government charter

9:45 a.m.      **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**  
(Chairman Collins)

1. Resolution authorizing the application to the federal Foreign Trade Zones Board for Foreign-Trade Subzone status for Cummins, Inc at 4155 Questway in Memphis, TN
2. Resolution appropriating \$2,000,000 in G.O. Bonds in FY2010 CIP (ISO1060) for Computer Aided Dispatch with Mobile Data Terminals
3. Resolution appropriating \$1,590,000 in G.O. Bonds in FY2010 CIP (ISO1052) to correlate the numerous event login applications used by the City to collect information
4. Resolution appropriating \$1,500,000 in G.O. Bonds in FY2010 CIP (ISO1066) to ensure recovery of all mission critical system components, telecommunications, interfaces and applications in the event of a disaster
5. Resolution appropriating \$1,500,000 in G.O. Bonds in FY2010 CIP (ISO1061) for Oracle Release 12 Upgrade
6. Resolution appropriating \$1,000,000 in G.O. Bonds in FY2010 CIP (ISO1059) for the Traffic Signs Inventory Assessment and Information Management System
7. Resolution appropriating \$250,000 in G.O. Bonds in FY2010 CIP (ISO1055) Radio Maintenance Infrastructure Upgrade
8. Resolution appropriating \$250,000 in G.O. Bonds in FY2010 CIP (ISO1062) Telephone Systems Upgrade and Replacement
9. Discussion of Minority Economic Development

10:30 a.m.      **PARKS & ENVIRONMENT COMMITTEE**  
(Chairman Strickland)

1. Resolution requesting City Council approval of a lease agreement between the City of Memphis through the Division of Park Services and the Memphis Athletic Ministries to manage and operate four community center facilities: Greenlaw, Simon/Boyd Magnolia, Bethel Labelle and Hamilton
2. Recycling Committee quarterly report

11:15 a.m.      **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Boyd)

1. Resolution amending the FY10 CIP budget and appropriating funds by transferring an allocation of \$2,567,631 funded by Sewer Funds from Rehab Existing Sewers (SW02001) to Sewer Line Replacement 2008 (SW02074) for an extension construction contract
2. Resolution amending the FY10 CIP budget by accepting and appropriating grant funds in the \$444,600 funded by the Tennessee Department of Transportation and transferring an allocation of \$144,320 in construction costs funded by G.O. Bonds from Metal Museum North Bluff Repair (PW04073) to A/E, Elvis Presley (PW01210) to enhance the Elvis Presley corridor

11:30 a.m.      **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**  
(Chairman Ford)

1. Resolution amending the FY10 CIP budget by transferring \$3,200,000 from Pyramid Acquisition, Land Acquisition (CD01080) to the Fairgrounds Redevelopment Construction (CD1081) and establishing the Fairgrounds Redevelopment, Construction budget line item
2. Resolution appropriating \$2,500,000 in G.O. Bonds in FY10 CIP (CD01033) for the MHA-Legends Park (Dixie Homes) project
3. Resolution accepting and appropriating HUD CDBG Recovery (CDBG-R) Grant funds in the amount of \$2,177,302 for various development and demolition projects in the City of Memphis
4. Resolution authorizing the Division of Housing and Community Development to award \$588,499 designated 501c3 organizations for the purpose of community development, community initiatives and economic development activities
5. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$3,329,685.00 funded by HUD for the Homelessness Prevention and Rapid Re-Housing Program (HPRP)

Noon              Lunch break

12:30 p.m.      **EDUCATION COMMITTEE**  
(Chairman Fullilove)

1. Resolution approving proposed legislation to amend Tennessee Code Annotated, Title 49, Chapter 3, relative to education finance to establish a single source of local school funding
2. Resolution approving Memphis City Schools budget for 2009-2010

1:00 p.m.      **PLANNING & ZONING COMMITTEE**  
(Chairman Morrison)

1. PD09-310              Summer Avenue east of Graham Street
2. PD09-314              S. Perkins Road north of Spottswood
3. PD09-315              Kirby Parkway and Kirby Gate Boulevard
4. HMW09-01            Iris Motel located at Ledger Avenue and Elvis Presley Boulevard
5. SUP09-211            Tchulahoma Road south of Shelby Drive
6. Z98-157cc            Holmes Road east of Lamar Avenue
7. Z09-101              Raines Road and Graceland Street – site approval

1:30 p.m.      **EXECUTIVE SESSION**  
(Chairman Collins)

1. Aerotropolis presentation
2. Plough Boulevard beautification plan

Committee meetings are held in the City Council Conference Room, 5<sup>th</sup> floor of City Hall.